

**PERFORMANCE BY
STANFORD MIDDLE SCHOOL BRASS QUINTET**

**PRESENTATIONS BY COUNCILMEMBER DENNIS CARROLL, FOURTH DISTRICT, IN
RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS FOR THEIR
SIGNIFICANT CONTRIBUTIONS TO THE FOURTH DISTRICT**

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

Received supporting documentation into the record and continued hearing to Tuesday, July 17, 2001, at 5:00 P.M. (Docs. 1-6)

1. Proposed General Plan Amendment from Land Use District 11 - Open Space/Parks to Land Use District 10 - Institutions/Schools and rezoning of site from Park (P) to Institutional (I) for construction of the North Police Station on approximately 2.5 acres of Scherer Park at 4891 Atlantic Avenue; and appeals of Ann Cantrell, Don May and Gigi "Fast Elk" Porter from the decision of City Planning Commission approval of the General Plan Amendment, Rezoning, Environmental Impact Report, Site Plan Review and Standards Variance. (Report of the City Planning Commission) (Mitigation Monitoring Report as approved by the Planning Commission on May 3, 2001) (Draft Environmental Impact Reports, Volumes 1 and 2) (Environmental Impact Report, Volume III) (Resolution certifying that the Final Environmental Impact Report for the North Long Beach Police Station [SCH2000061089] has been completed in accordance with the provisions of the California Environmental Quality Act and state and local guidelines, making certain findings and determinations relative thereto; adopting a Statement of Overriding Considerations; adopting a Mitigation Monitoring and Reporting Program; approving a General Plan Amendment from Land Use District 11 [Open Space/Parks] to Land Use District 10 [Institutions/Schools] and a rezoning from Park [P] to Institutional [I]; approving a Site Plan Review and Standards Variance; approving the project; and overruling appeals.) (Resolution adopting, after public hearing, amendments to the map of the Land Use Element of the General Plan of the City of Long Beach relating to 4891 Atlantic Avenue.) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 22 of said map [RZ 0012-14] to change the zoning from Park ["P"] to Institutional ["I"] for property located at 4891 Atlantic Avenue.) (Los Cerritos Improvement Association, in support of Police Station at Scherer Park site.) (City Planning Commission) (Case No. 0012-14) (District 8) (S.T.O.P. Taking Our Parks, providing update on organization and making recommendation.)

Suggested Action: Receive supporting documentation into the record and continue hearing to July 10, 2001. **Oral public testimony will be taken at the City Council meeting of July 10, 2001.**

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 7)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Ref'd. to Hearing Officer and
req'd. City Clerk. (Doc. 8)

2. **REFER TO HEARING OFFICER** appeal of Mikaele Sala from decision of Chief of Police denying a taxi driver permit; and **REQUEST CITY CLERK** to notify the applicant and affected City departments of the time and place of the hearing. (Financial Management) (Citywide)
- Auth'd. City Mgr. (Doc. 35)

3. **AUTHORIZE CITY MANAGER** to execute agreement and all necessary documents to provide street sweeping services to City of Signal Hill for a three-year period from March 7, 2001 to March 7, 2004, in an annual revenue amount of approximately \$82,000. (Long Beach Energy) (Citywide)
- Auth'd. City Mgr. (Doc. 9)

4. **AUTHORIZE CITY MANAGER** to execute Assignment Consent Agreement with Huntway Refining Company and Valero Refining Company-California for two Crude Oil Sales Contracts for the Long Beach Unit, Tract No. 1 (5 1/2% Segment). (Oil Properties) (District 2)
- Approved. (Doc. 10)

5. **APPROVE** Final Subdivision Map for Tract Map No. 51446 for area on northeast side of Pacific Coast Highway between Channel Drive, Bixby Village Drive, and Loynes Drive. (Public Works) (District 3)
- R & F. (Docs. 11-14)

6. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, June 6 and 13, 2001
Harbor Commission, June 18, 2001
Water Commission, May 31, 2001
- Ref'd. to City Atty.
(Docs. 15-34)

7. **REFER TO CITY ATTORNEY** the following damage claims:

Loretta J. Anderson	\$ 1,556.91
Maria Argueta	Amount Unknown
Olivia Cardenas	135.00
Nathoeun Chiep	167.40
Fortunato S. Durban	Amount Unknown
Sabrina Jones and Debbie Gilmore	Amount Unknown
Margaret Ingram	993.47
Agnes Darlene Jackson	1,033.00
Oscar Krinsky and Harriet Krinsky	Amount Unknown
Adolf Libbach	Amount Unknown
Maurice Joseph Madau	2,019.37
Eric Mallgren	530.00
Henry C. Mitchell	Amount Unknown
James Louis Noel	3,000.00
Myrna Rodriguez	910.00
Timothy G. Schugt	53.00
Stan Svidensky	Amount Unknown
LanJuneise Thompson	1,015.00
Ellen Tinker	Amount Unknown
Enson Yune	1,722.49

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 36-37)

8. Vice Mayor Dan Baker, Second District, regarding allocation of \$500 in Second District discretionary funds to assist the National Association for the Advancement of Colored People, Long Beach Branch, Afro-Academic, Cultural, Technological and Scientific Olympics Program. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Ref'd. to City Mgr. (Doc. 38)

9. Councilmember Bonnie Lowenthal, First District, requesting City Manager to prepare a report within 30 days on the potential impact that the implementation of Proposition 36 will have on Long Beach and what City is doing towards preparation.

Suggested Action: Refer to City Manager.

Received and made a part of the permanent record. (Doc. 7)

10. Councilmember Jerry Shultz, Ninth District, recognizing two female Jordan High School alumni recently graduated from the United States Military Academy at West Point.

Suggested Action: Receive and file.

R & F. (Doc. 39)

11. City Manager, providing oral report on the status of Community Hospital.

Suggested Action: Receive and file.

Awarded contracts to the lowest responsible bidders in the estimated amount of \$250,000 annually; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contracts. (Doc. 40)

12. Director of Financial Management, regarding Award of Contracts for Specifications No. PA-01801 for the purchase of printing paper. (Citywide)

Suggested Action: Award contracts to the lowest responsible bidders in the estimated amount of \$250,000 annually; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contracts.

Auth'd. City Mgr. to execute agreement for a period of one year; and increased appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$231,765. (Doc. 41)

13. Director of Health and Human Services, regarding Interagency Agreement with California State Department of Health Services and County of Los Angeles delineating responsibilities for a health care program for children in foster care. (Citywide)

Suggested Action: Authorize City Manager to execute agreement for a period of one year; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$231,765.

Auth'd. City Mgr. to purchase insurance for the period of July 1, 2001 to July 1, 2002 for a total premium not to exceed \$420,304 and to execute all documents necessary for the purchase. (Doc. 42)

14. Director of Human Resources and Affirmative Action, regarding renewal of Excess Municipal Liability Insurance through Robert F. Driver Associates. (Citywide)

Suggested Action: Authorize City Manager to purchase insurance for the period of July 1, 2001 to July 1, 2002 for a total premium not to exceed \$420,304 and to execute all documents necessary for the purchase.

Req'd. City Clerk to transmit communication to Dept. of Alcoholic Beverage Control requesting that modification of operating hours beyond midnight be denied. (Doc. 43)

Adopted Plans and Specs.; and auth'd. City Mgr. to award total of \$1,913,734 in contracts to the lowest responsible bidders in the amounts of \$475,801 (R-6458), \$249,905 (R-6483), \$533,270 (R-6494), \$251,250 (R-6495), \$403,508 (R-6505), and to execute all necessary documents related to the contracts and execute Program Supplements to Local Agency - State Agreement No. 07-5108 (R-6458) and (R-6505). (Doc. 44)

Auth'd. City Mgr. to execute software license agreement and an update and support agreement in an amount not to exceed \$278,000. (Doc. 45)

Auth'd. City Mgr. to execute agreement (including license) in an amount not to exceed \$392,400 for a period of three years. (Doc. 46)

Auth'd. City Mgr. to execute Adoption Agreement. (Doc. 47)

15. Chief of Police, reporting on the application of Alma Manalo Salao and Manuel Dingle Salao, dba Tropical Sands, for an alcoholic beverage license at 2380-82 Santa Fe Avenue. (District 7)

Suggested Action: Receive and file application, with or without conditions.

16. Director of Public Works, transmitting Plans and Specifications and Award of Contracts for the following roadway improvements: R-6458, Improvement of Paramount Boulevard between 68th Street and the North City Limits, Martin Luther King, Jr. Avenue between 20th Street and the North City Limits, and Hill Street between De Forest Avenue and Pacific Avenue and Program Supplement to Local Agency - State Agreement No. 07-5108; R-6483, Improvement of Clark Avenue between Carson Street and Centralia Street; R-6494, Improvement of Cherry Avenue between Carson Street and Del Amo Boulevard; R-6495, Improvement of South Street between Ackerfield Avenue and Downey Avenue; and R-6505, Improvement of Palo Verde Avenue between Atherton Street and Stearns Street and Stearns Street between Palo Verde Avenue and Studebaker Road and Program Supplement to Local Agency - State Agreement No. 07-5108. (Districts 4,5,6,7,8,9)

Suggested Action: Adopt Plans and Specifications; and authorize City Manager to award a total of \$1,913,734 in contracts to the lowest responsible bidders in the amounts of \$475,801 (R-6458), \$249,905 (R-6483), \$533,270 (R-6494), \$251,250 (R-6495), \$403,508 (R-6505), and to execute all necessary documents related to the contracts and execute Program Supplements to Local Agency - State Agreement No. 07-5108 (R-6458) and (R-6505).

17. Director of Technology Services, regarding agreements with Azteca Systems, Inc., to purchase a service request and work order management computer system and related services. (Citywide)

Suggested Action: Authorize City Manager to execute software license agreement and an update and support agreement in an amount not to exceed \$278,000.

18. Director of Technology Services, regarding lease/purchase (including license) with Information Builders, Inc., for software and services. (Citywide)

Suggested Action: Authorize City Manager to execute agreement (including license) in an amount not to exceed \$392,400 for a period of three years.

19. Director of Technology Services, regarding Adoption Agreement with Spanish Broadcasting System, Inc., for Signal Hill antenna consolidation site.

Suggested Action: Authorize City Manager to execute Adoption Agreement.

RESOLUTIONS:

Adopted Resolution
No. C-27859 authorizing
City Mgr. to apply for loan
funds and, if the loan is
approved, to act as an agent
for the City to enter into an
agreement with the State
of California, Dept. of
Boating and Waterways,
to accept the funds for the
reconstruction of Basin 4 in
the Alamitos Bay Marina,
and to execute, implement,
award, and administer the
loan agreement, including
the execution of any
documents necessary for
the implementation and
administration of the project.
(Doc. 48)

20. Authorizing the City Manager to submit an application for loan funds under the State of California Department of Boating and Waterways Small Craft Harbor Development Loan Program in the amount of \$8,250,000 for the rehabilitation and rebuild of the Alamitos Bay Marina - Basin No. 4. (Parks, Recreation and Marine) (District 3)

Suggested Action: Adopt Resolution authorizing City Manager to apply for loan funds and, if the loan is approved, to act as an agent for the City to enter into an agreement with the State of California, Department of Boating and Waterways, to accept the funds for the reconstruction of Basin 4 in the Alamitos Bay Marina, and to execute, implement, award, and administer the loan agreement, including the execution of any documents necessary for the implementation and administration of the project.

Adopted Resolution
No. C-27860 authorizing
City Mgr. to purchase under
the same terms and
conditions as are afforded to
the State of California in an
amount not to exceed
\$650,000 in quantities as set
forth. (Doc. 49)

21. Authorizing the City Manager to purchase light emitting diode traffic signal modules ("LEDs") through the State of California Master Agreement with Dialight Corporation. (Public Works) (Citywide)

Suggested Action: Adopt Resolution authorizing City Manager to purchase under the same terms and conditions as are afforded to the State of California in an amount not to exceed \$650,000 in quantities as set forth.

ORDINANCE:

Adopted Ordinance
No. C-7750.

22. Amending the Long Beach Municipal Code, relating to traffic control and parking restrictions.

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

23.
24.
25.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

Suspended rule and adopted motion to declare the meeting adjourned to Tuesday, July 10, 2001 in the City Council Chamber, 333 W. Ocean Boulevard, at 5:00 P.M. (Doc. 50)

26. Mayor Beverly O'Neill, requesting that the rule of the City Council be suspended and a motion adopted to declare the meeting adjourned to Tuesday, July 10, 2001 in the City Council Chamber, 333 W. Ocean Boulevard, at 5:00 P.M.

Suggested Action: Suspend rule and adopt motion to declare the meeting adjourned to Tuesday, July 10, 2001 in the City Council Chamber, 333 W. Ocean Boulevard, at 5:00 P.M.

REMINDERS: July 10, 2001, Continued hearing on proposed General Plan Amendment from Land Use District 11 (Open Space/Parks) to Land Use District 10 (Institutions/Schools) and rezoning of site from Park (P) to Institutional (I) for construction of the North Police Station on approximately 2.5 acres of Scherer Park at 4891 Atlantic Avenue; and appeals of Ann Cantrell, Don May and Gigi "Fast Elk" Porter from the decision of the City Planning Commission approval of the General Plan Amendment, Rezoning, Environmental Impact Report, Site Plan Review and Standards Variance. (Case No. 0012-14) (District 8)
July 10, 2001, Hearing on Resolution No. 27846, Intention to vacate a portion of Elm Avenue and the alley east of Long Beach Boulevard and south of Eleventh Street. (District 1)
July 10, 2001, Hearing on General Plan Amendment and Zone change for Sav-on at 1250 E. Pacific Coast Highway. (Case No. 0012-03) (District 6)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS